

NOTICE OF MEETING

AGENDA  
CITY OF GALVESTON EMPLOYEES' RETIREMENT FUND  
FOR NON-CIVIL SERVICE EMPLOYEES  
TO BE HELD AT 1:00 P.M, **TUESDAY, AUGUST 7, 2018**  
AT CITY OF GALVESTON, 823 ROSENBERG, GALVESTON, TX 77550 **Room 204**

1. Quorum Determination
2. Call to order
3. Approval of minutes of May 1, May 8, July 18, and July 31, 2018 meetings
4. Discussion, update and possible action on previous request regarding raising the cap and/or other benefit options
5. Presentation and acceptance of 12/31/2017 Audit Report
6. Performance report from the Quantitative Group
7. Action on recommendations by the Quantitative Group
8. Compiled financial statements
9. Set next meeting date November 6, 2018
10. Trustee Reports/Comments
11. Public requests to address the Board
12. Adjournment

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Ann S. Masel, CPA  
Administrator

**P O S T E D**  
AUG 02 2018  
CITY SECRETARY'S  
OFFICE

2:15 pm  
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**Please Note**  
Members of the City Council may be attending and participating in the discussion.

IN ACCORDANCE WITH THE PROVISIONS OF THE AMERICANS WITH DISABILITIES ACT (ADA), PERSONS IN NEED OF A SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHALL, WITHIN THREE(3) DAYS PRIOR TO ANY PROCEEDING, CONTACT THE CITY SECRETARY'S OFFICE, SUITE 201, 823 ROSENBERG, GALVESTON TEXAS 77550 9409-797-35100.